

SOUTH WEST WALES REGIONAL TECHNICAL GROUP
Notes of the meeting held on Friday 14TH November 2003, 2.00pm
Penllergaer Civic Centre.

Present:

Geoff White (Chair)	Neath Port Talbot CBC.
Alban Forster	SLR.
Sue Martin	Welsh Assembly Government.
Cathy O'Brien	Welsh Assembly Government Waste Strategy Unit.
Wil Watson	Neath Port Talbot CBC.
Howell Beaton	Neath Port Talbot CBC.
Audrey Evans	Environment Agency (S.W.Area).
Phil Marks	CYLCH
Phil Williams	Carmarthenshire County Council.
Neil Bateman	Carmarthenshire County Council.
Steve Bool	Bridgend County Borough Council.
Huw Jenkins	Bridgend County Borough Council.
Graham Dorrington	Ceredigion County Council.
Nick Oakes	Ceredigion County Council.
Clifford Parish	City & County of Swansea.
Ruth Brown	Brecon Beacons National Parks Authority.
Carol Williams	Pembrokeshire CC / PCNPA.

1. **Apologies.**

Dave Harris	Pembrokeshire County Council.
Bleddyn Jones	Carmarthenshire County Council.
Nick Reynolds	Environment Agency.
Karin Black	Environment Agency.

2. **Notes of Meeting on 20th October 2003.**

Agreed as a true record.

3. **Matters Arising.**

None.

4. **Draft Regional Waste Plan.**

The following points were agreed:

- The plan to remain as “draft plan” until endorsed by individual authorities. Paper to Member Forum on this.
- Suggested timetable for endorsement by end January 2006.
- Summary of consultation responses to be included.
- Draft Plan “to be a material consideration”.

- Section 6.5 to be strengthened to refer to a commitment to work together/collaborative working and for an addendum to the Plan to be agreed within 6 months on such joint provision/sub-regional facilities.
- The Plan to be based on Option 6, but the UDP's to plan for a minimum of the Option 1 capacities in the first instance, and that this to be the subject of a subsequent review of the UDP's.
- Amendment to reference to 20k tonnes CA sites (Appendix C).
- Origins and arisings - already covered in Table A p.11.
- Inputs and outputs to be included in Appendix A
- Growth/reductions of individual waste streams – agreed to split out (by WA) data into appendix format (Table 4.1 with footnote to refer to potential differences with MW Strategy.
- Contribution statement – agreed to put in Table to reflect conforming with EU directive etc.
- Best Practice – review in light N.Wales Plan.
- Plan Review date, WAG indicated this was Nov 2006.
- Agreed to review Hazardous Waste section to delete reference to UA contingencies.
- Agreed that a reviewed draft for comment to be circulated by Wednesday 19th a.m. and for final comments by Friday 21st 10.00.

5. **Member Forum.**

Agenda items agreed:

Minutes/Notes of meetings.

Paper on Draft Plan issues.

Draft Plan.

Paper on future meeting incl. Hazardous waste.

Future of R.M.F.

6. **Date of next meeting.**

Thursday 11th December 2.00p.m.

Friday 23rd January 10.00a.m.

Future meeting last Friday of month at 10.00a.m.